#### RESOLUTION NO. 2014-48

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO MIRAGE, CALIFORNIA, AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE ALL PROJECT APPLICATIONS AND AGREEMENTS AS REQUIRED BY THE CALIFORNIA DEPARTMENT OF WATER RESOURCES TO OBTAIN A 2014 WATER-ENERGY GRANT.

WHEREAS, the California Department of Water Resources recently made \$19 million in grant funding available through the 2014 Water Energy Grant Program for agencies that demonstrate the greatest need for funding, to reduce greenhouse gas emissions, water use, and energy use; and

WHEREAS, the goal of the program is to fund residential, commercial, or institutional water efficiency programs or projects; and

WHEREAS, high demand for the City's existing Turf Conversion Program, as well as new state water reduction mandates, have combined to backlog applicants and create a waiting list for Turf Conversion Program funding, which is available on a first-come, first-served basis upon approval and inspection; and

WHEREAS, City staff seeks to submit an application for a \$600,000 grant in order to bolster the City's existing Turf Conversion Program and offer greater rebates to the City's homeowners, business owners, and Homeowners Associations for converting turf to water efficient desert landscaping and for performing energy efficient landscape lighting upgrades; and

WHEREAS, 2014 Water-Energy Grant Program guidelines require that applications and any funding agreements be signed by an authorized City representative before such funds can be claimed.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF RANCHO MIRAGE DOES RESOLVE, AS FOLLOWS:

Section 1. Recitals.

That the Recitals set forth above are true and correct.

Section 2. Designation of Authorized Signer.

That the City Council designate the Director of Public Works as the authorized City representative to execute all California Department of Water Resources 2014 Water-Energy Grant Program applications and agreements for and on behalf of the City of Rancho Mirage.

CERTIFIED COPY:

Cynthia Scott
Cynthia Scott, City Clerk
City of Rancho Mirage

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## Section 3. Severability.

That the City Council declares that, should any provision, section, paragraph, sentence or word of this Resolution be rendered or declared invalid by any final court action in a court of competent jurisdiction or by reason of any preemptive legislation, the remaining provisions, sections, paragraphs, sentences or words of this Resolution as hereby adopted shall remain in full force and effect.

## Section 4. Repeal of Conflicting Provisions.

That all the provisions heretofore adopted by the City or the City Council that are in conflict with the provisions of this Resolution are hereby repealed.

### Section 5. Effective Date.

That this Resolution shall take effect upon its adoption.

### Section 6. Certification.

That the City Clerk shall certify to the passage of this Resolution and enter it into the book of original Resolutions.

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# PASSED, APPROVED AND ADOPTED this 6th day of November, 2014.

CITY OF RANCHO MIRAGE CITY COUNCIL

Iris M. Smotrich, Mayor

ATTEST:

Cynthia Scott
Cynthia Scott, City Clerk

APPROVED AS TO FORM:

Steven B. Quintanilla

City Attorney

#### CERTIFICATION

STATE OF CALIFORNIA )

COUNTY OF RIVERSIDE )

CITY OF RANCHO MIRAGE)

I, Cynthia Scott, City Clerk of the City of Rancho Mirage, California, do hereby certify that Resolution No. 2014-48 was duly adopted by the City Council of the City of Rancho Mirage, California, at a regular meeting thereof held on the  $6^{\rm th}$  day of November, 2014, by the following vote:

AYES: Hobart, Kite, Townsend, Weill, Smotrich

NOES: None ABSENT: None ABSTAIN: None

Cynchia Scott, CMC

City Clerk